

January 15, 2013

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

ROBERT E. AUFULDISH, PRESIDENT
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER
AMY ELSZASZ, CLERK

JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL
JOEL DIMARE, BUDGET DIRECTOR
NEWS MEDIA

(Tape 2013-0115)

CALL TO ORDER: Commissioner Aufuldish called the meeting to order at 2:12 pm, Tuesday, January 15, 2013.

ROLL CALL: Upon the roll being called all were present.

APPROVAL OF MINUTES: None

OPEN TO THE PUBLIC: Commissioner Aufuldish asked if anyone in the audience wished to address the Board. No one present addressed the Board.

RESOLUTIONS:

1. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS GLYCO I FORCE MAIN REPLACEMENT PHASE II 346S WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20130115\U01) (UT-2)

On a motion of Commissioner Troy, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

2. RESOLUTION RECLASSIFYING MICHAEL PEGORARO TO THE POSITION OF LABORER III IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JANUARY 27, 2013 (20130115\U02) (UT-3)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

3. RESOLUTION AUTHORIZING EXECUTION OF A SUBRECIPIENT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE CITY OF WILLOUGHBY HILLS FOR THE SANITARY SEWER CONNECTION PROGRAM UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20130115\C01) (C-46)

Jason Boyd, County Administrator: This is grant money to help three homes in Willoughby Hills with sanitary sewer service.

On a motion of Commissioner Troy, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

4. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY AND BARBARA M. PIZZI FOR RADIOLOGICAL EMERGENCY RESPONSE PLANNING, EFFECTIVE THROUGH JANUARY 31, 2014 (20130115\C02) (504)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

5. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL PLANNING SERVICES AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY OFFICE OF PLANNING AND COMMUNITY DEVELOPMENT AND ASHTABULA COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$7,500.00 (20130115\C03) (C-46)

Commissioner Troy: The Ashtabula County Commissioners have approached us about providing certain services for which they will compensate us.

Dave Radachy, Interim Director, Lake County Planning & Community Development: They currently do not have a professional staff planner and need additional support to complete their statutory duties.

Commissioner Troy: This is a good example of sharing services. We are able to provide this service to Ashtabula for a price that will help our budget, and is probably significantly less for Ashtabula. We look forward to more of these cooperative agreements with our neighboring counties.

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

6. RESOLUTION AMENDING THE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY STORMWATER MANAGEMENT DIVISION AND MADISON TOWNSHIP FOR REGIONAL WATERWAYS MAINTENANCE (20130115\C04) (UT-46a)

Tim Miller, Stormwater Director: This is an agreement that we have entered into with Madison Township. Madison Township will then hire two employees to do their annual ditch cleaning. We have been doing between 3.5 and 4 miles every year. Because of the success of this program we have gone over our proposed budget by about \$15,000.

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

January 15, 2013

7. RESOLUTION AUTHORIZING EXECUTION OF A SUB-GRANT AWARD AGREEMENT (#2012-PC-NFS-7802) IN THE AMOUNT OF \$9,645.50 BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY CRIME LABORATORY AND THE OFFICE OF CRIMINAL JUSTICE SERVICES, EFFECTIVE THROUGH DECEMBER 31, 2013 (20130115\C05) (CT-18)

On a motion of Commissioner Troy, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Moran and Troy “NAYS”: None

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$805,980.64 (20130115\BC01) (C-4)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Moran and Troy “NAYS”: None

9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$444,623.61 (20130115\BC02) (C-17)

On a motion of Commissioner Troy, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Moran and Troy “NAYS”: None

10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20130115\BC03) (C-111)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Moran and Troy “NAYS”: None

11. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20130115\BC04) (C-111)

On a motion of Commissioner Troy, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Moran and Troy “NAYS”: None

12. RESOLUTION CONGRATULATING MATTHEW C. SPIESMAN ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20130115\F01) (C-126)

On a motion of Commissioner Aufuldish, seconded by Commissioner Moran, the foregoing resolution was adopted with the vote as follows: “AYES”: Commissioners: Aufuldish, Moran and Troy “NAYS”: None

UTILITIES: None

STORMWATER: Commissioner Aufuldish: When does your board have its next meeting?
Tim Miller: It is not scheduled as of right now. But, it will probably be in March.

JOB AND FAMILY SERVICES: None

COUNTY ADMINISTRATOR: None

ADMINISTRATOR DIRECTOR: Bill Margalis gave an update on our regionalized healthplan. Yesterday there was a meeting with some representatives of the subentity groups to expose them to upcoming changes to come in 2014. Many of the changes in healthcare reform will affect employers with over 50 employees. Most probably there will be a change in the benefit design, types of plans offered, and who will be covered. Currently, an employee has to work 32 hours to be eligible to join the plan and this will be changing to 30 hours beginning January 1, 2014. It was a good turnout and there were some communities there that are not currently part of our plan who might be interested in joining. The Port Authority has voted to join our healthcare plan effective February 1, 2013.

FINANCE: None

CLERK: None

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: There was no new business.

PUBLIC COMMENT: Becky Lynch, Mentor, Ohio: Welcome Judy. Welcome back Dan and Bob. I have a question regarding the wording of resolution 4 “professional services agreement” and resolution 5 “professional planning services agreement.” What is the difference?

- John O'Donnell Legal Counsel will review the resolutions and get back to Ms. Lynch.

John Muzik, Painesville Township: Do we expect the health costs to go up effective on January 1, 2014?

Bill Margalis, Administrative Director: Since we are self-insured our rates are usually based on our performance of the previous 12 months. Our rates went up 4.3% for this year, which was based on a previous good year. The year before that our rates were up 10%. I would say everybody is anticipating increases because of the upcoming changes.

EXECUTIVE SESSION: None

January 15, 2013

ADJOURN: On a motion of Commissioner Troy, seconded by Commissioner Moran, the Board adjourned the meeting at 2:30 pm, with the vote as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

Minutes approved this 24th day of January, 2013.

BOARD OF LAKE COUNTY COMMISSIONERS

ROBERT E. AUFULDISH, PRESIDENT

JUDY MORAN, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK